



City of Scottsdale
Library Board
Regular Meeting **Marked Agenda**
Wednesday, June 21, 2023, 3:00 pm
Arabian Library, Meeting Room
10215 E. McDowell Mountain Ranch Rd.
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order - 3:05 p.m.

Roll Call

Chair Janet Smigielski, Vice Chair Freda Hartman, Board Members Sam Campana, Natalee Esposito, Shiela Reyman and Enid Seiden

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One or more members of the Library Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

Public Comment

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item.

Minutes

Request: Approve the Regular Meeting Minutes – [May 17, 2023](#)

Approved as amended 6-0: Motion by Member Reyman, 2nd by Member Esposito; Chair Smigielski, Vice Chair Hartman and Board Members Campana, Esposito, Reyman and Seiden voted in the affirmative. There were no dissenting votes.

Discussion and possible action

REGULAR MEETING AGENDA

1. **Patron Comment Report** – [View Report](#)

Mandy Carrico, Acting Library Director, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

2. **Human Relations Commission presentation**

Janet Smigelski, Library Chair, will introduce Emily Hinchman, Chair of the Human Relations Commission, who will present information about their proposal to hold town halls at library locations.

Information and discussion

3. **Library Board orientation packet**

Janet Smigelski, Library Board Chair, will lead a discussion on the contents of the New Library Board Orientation Packet and procedures for its distribution.

Information, discussion, and possible action

Approved 6-0 to accept the orientation packet with additions suggested by Chair Smigelski and to schedule an annual review. Motion by Board Member Esposito, 2nd Board Member Seiden. Chair Smigelski, Vice Chair Hartman and Board Members Campana, Esposito, Reyman and Seiden voted in the affirmative. There were no dissenting votes.

4. **Old Business**

- a. **Community Outreach** – Freda Hartman, Library Board Vice-Chair, will lead a discussion of possible opportunities for Board members to support staff members who are working on building partnerships and connections between the Library and various community groups and organizations.

Information, discussion, and possible action - no action taken

5. **Director's Report** – [View Report](#)

Mandy Carrico, Acting Library Director, will provide the Library Board with a summary of current events in the library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

6. **Board Members' Reports**

Board Members may give a summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

7. **Identification of Future Agenda Items and Future Meeting**

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Next Meeting: Wednesday, September 20, 2023, Arabian Library

Information, discussion, and possible action - **no action taken**

8. **Adjournment - 4:50 p.m.**

Motion to adjourn the meeting

Approved 6-0: Motion by Member Reyman, 2nd by Member Campana; Chair Smigielski, Vice Chair Hartman and Board Members Campana, Esposito, Reyman and Seiden voted in the affirmative. There were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.